

AUBURN ARTS COMMISSION

Special Meeting Minutes

April 17, 2013

The special meeting was called to order at 6:11 pm by Chairman Lee Buckingham at Judi Lardner's residence. Present were: Lee Buckingham, Tim Grayson, April Maynard, Joyce Silva, Terri Goodman, and Judi Lardner. Also present were Jim Flathmann and Ryan Goodpastor.

A quorum was established and the April 9th minutes were approved with a minor correction.

Public Comment: Joyce announced that the Placer Community Theater is holding auditions in June for their next production.

Auburn Arts Commission Revised Guidelines Discussion: The proposed amendments to the old guidelines were discussed and then approved unanimously.

Discussion of Budget for submission to City Council: Tim reviewed the proposed budget. A discussion followed about funding murals. Judi questioned the \$1,000 proposed for an AAC logo. Terri said she'd like to see money set aside to hire a graphic artist but thought it could be done for much less. After further discussion, a consensus was reached to remove the budget item for a logo this year. It was also decided that the proposed item for a mural at the Forgotten Soldier Meditation Garden in the amount of \$10,000 be removed from the AAC budget and be presented as a separate allocation request. Judi moved to approve the budget as proposed except that the \$1,000 for Art Commission Logo will be deleted and the \$10,000 for a Major Mural will be removed and presented separately to the City Council. The motion was seconded and passed unanimously.

Auburn Arts in the Park: Joyce said that she is still waiting to hear from Hilary about the food. Terri said that there are 14 completed artist applications. Jim Flathmann said there are two more people interested. Lee brought the large posters, which were divided up for distribution around town. Tim said that he is getting the dates on the banners updated and will bring the large one to City Hall for hanging. Judi said she would work on a press release. It was decided to extend the application deadline for artists to May 3rd. Another special meeting was scheduled for 6:30 pm on Monday, April 29, at Judi's house.

The next regular meeting will be on May 14, 2013 at 8:15 am.

Meeting adjourned at 8:27 pm
Respectfully Submitted,
Judi Lardner, Secretary